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| HL7 Infrastructure and Messaging Meeting Minutes  Location: | | | Date: 20160920 Time: Q1 | | | |
| Facilitator | Tony Julian | | Note taker(s) | | | Dave Shaver |
|  | | | | | | |
| Attendee | Name | | | Affiliation | | |
| X | Anthony Julian | | | Mayo Clinic | | |
| R | Sandy Stuart | | | Kaiser Permanente | | |
| X | Dave Shaver | | | Corepoint Health | | |
| X | Peter Gilbert | | |  | | |
| (mark x if on the conference call, or regrets) |  | | |  | | |
|  | | | | | | |
| Quorum Requirements | | Chair + 2 | | Met | Yes | |

**Agenda Topics**

1. Agenda review and approval
2. Approve previous meeting minutes
3. WGM agenda
4. V2.9 Plus Proposals
5. V2 Restructure proposal
6. Administrivia
7. Who is covering what?

Supporting Documents -

Minutes/Conclusions Reached:

1. Agenda
   1. **MOTION to approve (Shaver/Gilbert)**
   2. **Vote (2-0-0)**
2. Minutes
   1. PSS for 2.8.2 implementation guide for Immunization Messaging
      1. Request that we review for need to co-sponsor
      2. "Upon review and discussion, not need to co-sponsor"
      3. **Motion to approve as a reviewer** Gilbert/Shaver
      4. **VOTE** - 2-0-0
   2. 2.9: No new proposals for review
   3. HL7 V2 Refactored
      1. <http://www.hl7.eu/refactored/ctrl>
      2. Follow-ons to HL7 2.9 might use this format -- HL7 2.10 or maybe shift numbering to 2.2017, 2.2018
   4. Meeting adjourned at 10:16am

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| Actions *(Include Owner, Action item and due date)* |
| Next Meeting / Preliminary Agenda Items | |

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| HL7 Infrastructure and Messaging Meeting Minutes  Location: | | | Date: 20160920 Time: Q2 | | | |
| Facilitator | Tony Julian | | Note taker(s) | | | Dave Shaver |
|  | | | | | | |
| Attendee | Name | | | Affiliation | | |
| X | Anthony Julian | | | Mayo Clinic | | |
| R | Sandy Stuart | | | Kaiser Permanente | | |
| X | Dave Shaver | | | Corepoint Health | | |
| X | Peter Gilbert | | |  | | |
| X | Jorge Lagarza | | | Intersystems | | |
| X | Brett Marquard | | |  | | |
| X | Angelique Cortez | | | Accenture Federal | | |
| X | Kevan Riley | | |  | | |
| X | Calvin Beebe | | | Mayo Clinic | | |
| X | Oliver Krauss | | |  | | |
| X | Abu Ajami | | |  | | |
| X | Dragon (Nagesh Bashyam) | | |  | | |
| X | Jamie Pariger | | |  | | |
| X | Paul Lomayesva | | | Intersystems | | |
| (mark x if on the conference call, or regrets) |  | | |  | | |
|  | | | | | | |
| Quorum Requirements | | Chair + 2 | | Met | Yes | |

**Agenda Topics**

1. Agenda review and approval
   1. DAF reconciliation

Supporting Documents -

Minutes/Conclusions Reached:

1. Agenda
   1. **MOTION to approve (Shaver/Gilbert)**
   2. **Vote 12-0-0**
2. Minutes
3. DAF items discussed
   1. 11918 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11918>
      1. No action required; ready to **vote**
   2. 11919 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11919>
      1. How do we do specification of language -- ISO 639-3 vs BCP-47
      2. The proposal is that we'd use ONC 2015 Edition LanguageCommunication value set
      3. Needs follow-up discussion @ Mayo
   3. 11920 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11920>
      1. AllergyIntoleranceStatus needs to be addressed in base resource value set - patient care needs to own it
   4. 11921 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11921>
      1. AllergyIntoleranceStatus needs to be addressed in base resource value set - patient care needs to own it
   5. 11922 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11922>
      1. AllergyIntoleranceStatus needs to be addressed in base resource value set - patient care needs to own it
   6. 11923 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11923>
      1. Condition.clinicalStatus needs to be addressed in base resource value set - patient care needs to own it
   7. 11924 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11924>
      1. Observation.interpretation is extensible in the base resource; DAF profile does not include it in profile
   8. 11925 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11925>
      1. DAF willl update value set to match ONC 2015 Edition; ready to **vote**
   9. 11926 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11926>
      1. Almost the same as 11925; ready to **vote**
   10. 11927 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11927>
       1. Moving to SNOMED CT would put resource out of alignment w/ONC 2015
       2. Closed as not persuasive
       3. ready to **vote**
   11. 11928 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11928>
       1. AdministrativeGender - profiles are aligned with ONC
       2. ready to **vote**
   12. 11929 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11929>
       1. Missed the resolution
   13. 11930 - [http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker\_item\_id=11930](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11929)
       1. Not in final rule?
       2. ready to **vote**
   14. 11931 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11931>
       1. Follow-up with DAF/Argonaut
   15. Block vote on Carried 8-0-1 - 11918, 11925, 11926, 11927, 11928, 11930
   16. 10705 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=10705>
       1. Typo; to be fixed; ready to **vote**
   17. 10708 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=10708>
       1. Updates taken as suggested; ready to **vote**
   18. 11932 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11932>
       1. Update URL; ready to **vote**
   19. 11933 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11933>
       1. Update URL; ready to **vote**
   20. 11935 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11935>
       1. Typos; ready to **vote**
   21. 11937 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11937>
       1. Typo; ready to **vote**
   22. 11955 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11955>
       1. Update reference; ready to **vote**
   23. 11956 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11956>
       1. Update reference; ready to **vote**
   24. 11957 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11957>
       1. Update reference; ready to **vote**
   25. 11962 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11962>
       1. Typo; ready to **vote**
   26. 12000 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=12000>
       1. Update, find, or remove links for "XML" and "JSON"; ready to **vote**
   27. 12003 - <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=12003>
       1. Update link; ready to **vote**
   28. Block vote on 10705, 10708, 11932, 11933, 11935, 11937, 11955, 11956, 11957, 11962, 12000, 12003
       1. **Moved by Dragon (Nagesh Bashyam)/Peter**
       2. **Vote 12-0-0**
   29. Adjourned at 12:16pm

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| Actions *(Include Owner, Action item and due date)* |
| Next Meeting / Preliminary Agenda Items | |

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| HL7 Infrastructure and Messaging Meeting Minutes  Location: | | | Date: 20160920 Time: Q4 | | | |
| Facilitator | Tony Julian | | Note taker(s) | | | Tony Julian |
|  | | | | | | |
| Attendee | Name | | | Affiliation | | |
| X | Anthony Julian | | | Mayo Clinic | | |
| R | Sandy Stuart | | | Kaiser Permanente | | |
| X | Dave Shaver | | | Corepoint Health | | |
| X | Peter Gilbert | | |  | | |
| X | Andy Stechishin | | |  | | |
| X | Dale Nelson | | |  | | |
| X | Ewout Kramer | | |  | | |
| X | Fahmi Boussetia | | |  | | |
| X | Benoit Schoeffler | | |  | | |
| X | Guillaume Rossignol | | |  | | |
| X | Paul Knapp | | |  | | |
| (mark x if on the conference call, or regrets) |  | | |  | | |
|  | | | | | | |
| Quorum Requirements | | Chair + 2 | | Met | Yes | |

**Agenda Topics**

1. Agenda review and approval
   1. FHIR Messages

Supporting Documents -

Minutes/Conclusions Reached:

1. Agenda
   1. **MOTION to approve (???/???)**
   2. **Vote (??-?>?-??)**
2. Minutes
   1. Actioned the following Trackers:
      1. <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=10121&start=0>
      2. <http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=11954&start=0>
   2. Discussed next step - changing maturity of MessageHeader
3. *Adjourned at 5:10PM*

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| Actions *(Include Owner, Action item and due date)* |
| Next Meeting / Preliminary Agenda Items | |